

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, June 17, 2008 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. ROLL CALL:..... Cox, Budwig, Hall, Kuperberg, Lewis, Miles and Moore**
- B. PRESENTATIONS - COMMENDATIONS:**
 - B-1. Huntington Beach Conference and Visitors Bureau
- C. MINUTES:**
 - C-1. Minutes of May 20, 2008
Secretary Ron Hayden.....Approval requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. ADMINISTRATIVE ITEMS:**
- F. DISCUSSION ITEMS:**
 - F-1. Banning Library project – Dionne Cox, Ben Miles**
Preliminary presentation in advance of July 7th City Council Study Session.
 - F-2. Human Relations Task Force – Richard Moore**
To announce the 08/09 “HB Reads One Book” selection and seek support of the Library Board.
 - F-3. HB Centennial – Library Board Committee**
To provide an update to the Library Board.
 - F-4. Library Director Recruitment Profile**
To further discuss desired qualities of the new Library Director for the recruitment process.
- G. INFORMATION ITEMS:**

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

H-2. CALTAC

I. LIBRARY BOARD COMMENTS:

J. STAFF COMMENTS:

K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON JULY 15, 2008.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on June 13, 2008 at 11:45 AM.

June 13, 2008

Date

Signature